

# ARIZONA RACING COMMISSION

SPECIAL TELEPHONIC MEETING

THURSDAY, APRIL 26, 2012

## MINUTES OF PUBLIC MEETING

A public meeting of the Arizona Racing Commission was convened on Thursday, April 26, 2012, beginning at 9:30 a.m. in the Arizona Department of Racing Hearing Conference Room, Suite 260, at 1110 West Washington Street, Phoenix, Arizona 85007.

**Present:**   **Chair**                      **A. Melvin McDonald (Appeared Telephonically)**  
              **Vice-Chair**            **Burton S. Kruglick (Appeared Telephonically)**  
              **Commissioner**       **Jay McClintock (Appeared Telephonically)**

**Also Present:** William J. Walsh, Director, Joyce Cozby, Assistant Director Policy & Administration, and Cassie Goodwin, Commission Secretary.

### **A. Call to Order**

**Chair McDonald** called the Special Meeting of the Arizona Racing Commission to order at 9:30 a.m. The following matter was discussed, considered and decided at the meeting:

### **B. New Business**

The following New Business item is for review, discussion and possible action by the Commission:

**Request by Turf Paradise (TP Racing L.L.P.) for the following Off-Track Betting facility:**

**a. Nates Third Base, 1949 W Ray Rd, #11, Chandler, AZ**

**Director Walsh** stated that the Department found the reports to be in order and the Department recommended approval. **Commissioner Kruglick** moved to approve Nates Third Base in Chandler as an OTB facility.

**Commissioner McClintock** seconded. Motion Carried.

### **Announcements**

The next regular Commission meeting will be held on Friday, June 22, 2012, at 10:00 a.m. in Building Conference Room, Suite 250, 2nd Floor, at 1110 West Washington Street, Phoenix, Arizona 85007.

### **Adjournment**

The meeting adjourned at 9:03 a.m.

Dated this 28<sup>th</sup> day of June, 2012.

Arizona Racing Commission

By 

Cassie Goodwin, Commission Secretary